

SAN JOAQUIN REGIONAL RAIL COMMISSION

Meeting of January 4, 2008

Item: 4.2	Description: Minutes of November 21, 2007 Special Commissioners Meeting
Consent, Action	Staff: Ms. Mortensen, Secretary

For the Special Meeting of November 21, 2007

The special meeting of November 21, 2007 of the San Joaquin Regional Rail Commission was held at the Robert J Cabral Station, 949 East Channel Street, Stockton, CA 95202

1. Call to Order/Pledge of Allegiance/Roll Call

Chairman Restuccia called the meeting to order at 10:00 a.m. and Commissioner Bestolarides led the audience in the pledge of allegiance.

Commission Members Present: Sayles, Bestolarides, Harris, Chairman Restuccia, Ex-Officio Member Chesley

2. Public Presentations and Recognitions

None.

3. Closed Session

Conference with Legal Counsel
Anticipate Litigation
Initiation of Litigation per Government Code 54956.9 (c)
One Potential Case

Mr. Tom Shephard, Counsel for the Commission announced the Closed Session at 10:04 a.m.. The Commission returned from Closed Session at 11:04 a.m. and Mr. Shephard reported that instructions had been given to staff related to the potential litigation issue.

4. Adjournment (The meeting adjourned at 11:10 a.m.)

The next meeting is scheduled for:

January 4, 2008 @ 8:00 a.m.
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202